

**BOARD OF ECONOMIC DEVELOPMENT
GOED CONFERENCE ROOM, 711 E WELLS AVE, SD
TUESDAY, MARCH 8, 2016, 9:30 A.M. CT**

REGULAR SESSION AGENDA

- 9:30 A.M. Call To Order, Chairman Jeff Erickson
- 9:35 A.M. **Agenda**
RECOMMENDED ACTION: Motion to approve the agenda as provided or amended.
- Minutes**
RECOMMENDED ACTION: Motion to approve the minutes of February 10, 2016, February 16, 2016 and February 29, 2016, as presented.
- Monthly Financials**
RECOMMENDED ACTION: No action taken.
- Local Infrastructure Improvement Program Award Policy for Tribal Governmental Organizations**
RECOMMENDED ACTION: Motion to approve the Policy as presented.
- 9:45 A.M. Commissioner's Comments
- 11:00 A.M. **Executive Session**
RECOMMENDED ACTION: Motion to enter into executive session to discuss contract matters and commercial and financial information relating to loan and other assistance applicants.
- 11:30 A.M. **Report from Executive Session**
RECOMMENDED ACTION: Approve Chairman's report from Executive Session.
- Other Motions**
Sioux Falls Development Foundation
City of Yankton
Valley Springs
Streff Properties, LLC
Reinvestment Payment Program
GCC Dacotah, Inc.
Economic Development Partnership Program IEDC Basic Training
City of Wall
Centerville Development Corporation
Economic Development Partnership Program
Brookings Economic Development Corporation
West River Foundation for Economic and Community Development
Centerville Development Corporation
Local Infrastructure Improvement Program
Greater Rapid City Area Economic Development Corporation
Arlington Community Development Corporation
Rosebud Economic Development Corporation (REDCO)
- Bills**
PIDC - \$8,325.00

Notice is further given to persons with disabilities that this meeting is being held in a physically accessible place. Please notify the above mentioned office within 48 hours of the public hearing if you have special needs for which this agency will make the necessary arrangements.

Participation in the meeting can be at GOED at 711 E Wells Ave, Pierre, South Dakota, or the GOED office at the Business & Technology Center at 2329 N. Career Avenue, Sioux Falls, South Dakota.